



Date: May 5th, 2018
Address: Ula's on Washington
Time: 7pm – 9pm
Attendees:

Board:

- Christy Jones - President
- Kevin Highfield - VP & Advocacy Director
- Vardell Nesmith - Treasurer
- Eric Henao - Secretary
- Sara Kacprowicz – Book Keeping
- Chris Brown - Events Director
- Greg Bauer - Communications Director
- Emily Durbala - Membership Director (no show)
- CJ Bernard - Trails Director (call in)
- John Blum - Race and Rides Director

Christy - President

Discussions

Taxes and how the Treasurer and Book Keeping will affect us in the future.
We got 10K of money from REI grant. Showed up on their in store boards.

Introductions of Vardell and Sara to the board.

Vote to officially remove Josh Cools, from the Chase account. We need minutes that we are switching him off the account.

VOTE

To remove Bill Collier, Marcus Jennings and Josh Cools from the GHORBA Chase account.

Add Vardell Nesmith, Sara Kacprowicz and Christy Jones onto the bank account.

Vote passed with (9) nine voting for the removal of Bill Collier, Marcus Jennings and Josh Cools, and for the addition of Vardell Nesmith, Sara Kacprowicz and Christy Jones to the GHORBA Chase account.

Good events at Paddle & Pedal Fest and NatureFest.

Christy spoke with an elected official that has the Bridgeland area. He wants the trails to be mapped.

Grants

REI - \$10K Hurricane Harvey

Sugarland 4k

Memorial park – 3k

Everyone else \$350

Expires Feb 28th 2019

TXPW (\$180K)

Three year grant

Still waiting to see who got awarded In June.



Red Bull Movie

Exclusive rights for licensing in the Houston area. North of Night Fall. 65 minute movie.
\$250 for the first movie and \$100 for the second location. Venue will be about \$900 at a brewery. June 4th – November

Crested Butte Gunnison Valley Trip

Sending 4k cards with info about the trip.
Airfare, transportation, boarding, lift tickets and event tickets
August 17-19

Tents and tables - looking to purchase some more and replace broken ones.

National Trails Day – June 2nd - Memorial Park and Sugar Land

Kevin - VP

P4 parks meeting. – Cypresswood

Vardell - Treasurer

\$62K in the bank
Jack brooks grant \$5600
Cypress creek grant 5K

Getting Quick Books up started and running.

Extension for the 2017 taxes will be need to be filed.

Eric - Secretary

Ordering new business cards for Vardell and Sara.
Get pics and bio of new board members to put up on website.
Website Auto re-newals
People are logging in after getting the autorenewal, but then cancel the autorenewal.
Appears to be some sort of website plug in error. Sending info to our website developer.

Emily - Membership (not present)

Chris – Events/Activities (had to leave early)

May 12, Saturday, 12-2pm – Woodlands Terramont Park – Skills clinic – May bike month, in conjunction with Bike the Woodlands

John – Race & Ride [and SHTC]

Race
Huntsville State park – Deferral on permit.
Possible November 4th race date with additional activities on the 3rd – tentative



SHTC – Still no work on the C57 section of the trail and it remains closed.

We think that GHORBA needs to put out a statement to our members about the current situation at some point, possibly in the next couple of weeks.

CJ – Trails

Reimbursement process for Vardell and Sara, make sure it's covered and understood.

Woodlands people have appointed a new trail steward, a woman. Wanting to meet to talk about getting involved with maintenance with Flintridge Trails.

Greg – Communications

Spring Newsletter

Crested Butte Trip

Red Bull movie

Next meeting:

June 4th, Monday – Preferred [CALL IN]

GHORBA Trails:

1. Double Lake Recreation Area
2. Cypresswood (Collins Park)
3. Memorial Park
4. The Anthills (Terry Hershey Park)
5. Flintridge
6. Stephen F Austin State Park
7. Timberlane
8. Justin Brindley Memorial Park (Sugar Land)
9. Carl Barton
10. Huntsville State Park
11. Jack Brooks Park
12. Roy C Burroughs Park
13. River Bend
14. Lake Houston Wilderness Park
15. Cypress Creek MTB